

Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
October 12, 2017

The Tunkhannock Area School District Board of Directors met on the above date at the Central Administration Building. The following members were present:

Board Member:	Present	Absent
Philip Farr, President	✓	
Bill Weidner, Vice-President	✓	
John Burke, Treasurer	✓	
Holly Arnold	✓	
Lori Bennett	✓	
Randy Greenip		✓
Rob Parry	✓	
Bill Prebola		✓
Bill Swilley	✓	

There were interested citizens present.

Mr. Farr called the meeting to order at 7:34PM and then led the Pledge of Allegiance.

Mr. Farr stated that the Board met in Executive Session immediately prior to this meeting to discuss some legal and personnel matters.

Public Comment on Agenda Items Only

None.

PSBA Milestone Recognition

Mr. Farr presented the PSBA Milestone Recognition award to Mr. Swilley for 12 years of service to the School Board.

Enrollments

Mr. Farr pointed out that the enrollments were included in the Board packet for information.

Minutes

Resolution # 1 : A motion was made by Mr. Parry and seconded by Mr. Swilley to approve the minutes of the meetings listed below. Voting: Motion carried unanimously - see resolution number one in the minute book.

1. September 28, 2017 Public Work Session/Board Meeting as presented.

Superintendent's Report

Resolution # 2 : A motion was made by Mr. Parry and seconded by Mr. Weidner to approve the items from the Superintendent's Report listed below. Voting: Motion carried unanimously - see resolution number two in the minute book.

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- VI. Appointments of extra-curricular and co-curricular positions as presented. All candidates have on file in the Superintendent's Office clearances and TB testing. (see Exhibit B attached)
- VII. Conference attendance as listed:
- | | | |
|----------------------|--|---------------------|
| a. Christine Parrish | Risk Management Symposium | \$283.10 |
| b. Greg Ellsworth | Integrated Learning Conference | \$776.00 |
| c. John Shaffer | Integrated Learning Conference | \$648.00 |
| d. Mary Gene Eagen | PA Association of Federal Programs -
Improving School Performance | \$1,466.50 |
| e. Robert Kuschke | Programs of Study Task List Revision
Workshop | No Cost to District |
| f. Jill McClain | Academic MTSS Implementers' Forum | \$258.75 |

Ms. McPherson turned the floor over to Dr. Carroll who provided the Board with an update on the Consolidation Project.

Ms. McPherson turned the floor over to Dave Degnon and Drew Marcinkevich from Highland Associates who provided an update on the remodeling efforts and estimates for the remodeling of Roslund Elementary and the Administration Building.

The Board scheduled a Building and Grounds Committee meeting for October 25, 2017 at 9:00 am in the back board room of the Administration Building.

Committee Reports

None.

Unfinished Business

None.

New Business

Resolution # 3 : A motion was made by Mrs. Arnold and seconded by Mr. Parry to approve the New Business item listed below. Voting: Motion carried unanimously - see resolution number three in the minute book.

1. Deletion of the following programs from the PA Career and Technical Information System (CATS). This action does not eliminate the programs but allows the district to operate them locally.

10.0399	Graphic Communications
52.0302	Accounting Technology/Technician and Bookkeeping
48.9999	Precision Production (Tech Prep Program)

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Public Comment

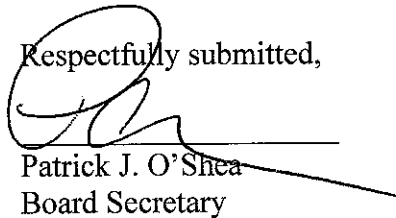
Mr. Baker commented on the Highland renovation plans.

A motion to adjourn was made at 8:26 pm by Mr. Parry and seconded by Mr. Swilley. Motion carried on all ayes.

ROLL CALL VOTE

<u>RESOLUTION #:</u>	<u>1</u>	<u>2</u>	<u>3</u>
Holly Arnold	Yes	Yes	Yes
Lori Bennett	Yes	Yes	Yes
Randy Greenip	Absent		
Rob Parry	Yes	Yes	Yes
Bill Prebola	Absent		
Bill Swilley	Yes	Yes	Yes
John Burke	Yes	Yes	Yes
Bill Weidner	Yes	Yes	Yes
Phil Farr	Yes	Yes	Yes

Respectfully submitted,



Patrick J. O'Shea
Board Secretary

Attachments: Exhibits A & B

Volunteers 10-12-17
2017-18 School Year

Volunteers

Last	First	Activity or School
Budrecki**	Carl	HS
Dymond	Albert	HS
Freeman	April	EF
Fry	Kelly	MEH
Fry	Travis	MEH
Galella	Suzanne	ROS
Golden	Kara	MS
Holmes	James	MS
Keefe	John	ALL ELEM
Kimielowski	Jennifer	MEH/MS
Leidy	Laura	EF/MS
Lyons	Joey Lyn	ROS
Martin	Bernard	MC/MS
Miller	Crystal	MC/MS
Mock	Clifford	HS
Negvesky	Nicole	ROS
Nichols	Deata	EF/MS/HS
Olson	Marcy	ROS
Patton	Jessica	EF
Patchalonis	Janice	ROS
Powers	April	ROS/MS
Ransom	Elisabeth	ROS
Richards	Jacob	HS
Rogers	Christopher	ROS
Rogers	Heather	ROS
Slater	Heather	EF
Strock	Vicki	MEH/MS
Thompson	Linda	MEH
Tschantz	Eric	HS
Villanueva	Nadia	MC/MS

** Indicates an updated clearance/s will be required during the 2017-18 school year

EXIT 18-17 A

Extra Curricular/Co-Curricular Appointments

2017-18

Auditorium Tech (HS Sound/Lighting)	Jeff Howell	\$1,731.00
Vocal Director Drama/Musical	Tara Kasperowski	\$1,690.00
Chorus Head	Tara Kasperowski	\$3,559.00
Dramatics Musical Head	Jennifer Geary	\$2,498.00
Dramatics Drama Head	Jennifer Geary	\$2,215.00
Dramatics Pit Orchestra	Kenneth Luckey	\$1,252.00
Dramatics Accompanist	Jennifer Geary	\$1,252.00
Strings	Kenneth Luckey	\$2,215.00
Marching Band Head - Fall	Kenneth Luckey	\$3,662.00
Marching Band Head - Spring	Kenneth Luckey	\$963.00
Marching Band Head Summer	Kenneth Luckey	\$1,829.00
Concert Band Head	Kenneth Luckey	\$1,442.00
Jazz Band Head	Kenneth Luckey	\$675.00
Marching Band Drumline Asst Instructor	Tara Kasperowski	\$2,529.00
Marching Band Music Asst	Mackenzie Anderson	\$2,529.00
Marching Band Asst Director	Kevin Kreinberg	\$2,529.00
Marching Band Choreographer Asst	Jeff Howell	\$2,529.00
Senior Class Advisor	Angela Newman	\$1,107.00
Junior Class Advisor	Colleen Mislevy	\$963.00
Sophomore Class Advisor	Angie Burke	\$721.00
Freshman Class Advisor	Tommasina Fiorillo	\$500.00
Newspaper Advisor	Staci Wiernusz	\$1,829.00
Student Council Advisor	Staci Wiernusz	\$1,442.00
Asst Student Council Advisor	Cindy Klein	\$798.00
Yearbook Advisor	Staci Wiernusz	\$2,406.00
FBLA	Jason Keown	\$979.00
FCCLA	Lori Bishop	\$979.00
FFA	Steve Traver	\$979.00
NHS	Laura Charles	\$819.00
Robotics	Scott Howell	\$1,252.00
Skills USA	Jason Keown	\$979.00
Boys Swimming	Tim Mislevy	\$3,750.00
Girls Swimming	Victoria Womer	\$3,750.00
Boy/Girls Diving	Kim Henning	\$2,751.00
Head Wrestling	Bob Hegedty	\$5,996.00
Assistant Wrestling	Scott Davies	\$3,559.00
JH Head Wrestling	Ray Wood	\$3,559.00
JH Assistant Wrestling	Jeremy Stephens	\$2,668.00
Girls Head Basketball	Joe Reno	\$5,996.00
Girls JV Basketball	Amanda Golden	\$3,559.00
Girls Head Freshman Basketball	Chris Lockard	\$2,998.00
Girls 7th Basketball	Mike Franza	\$2,751.00
Boys Head Basketball	Spencer Lunger	\$5,996.00
Boys JV Basketball	Stan Harder	\$3,559.00
Boys Freshman Basketball	Jonahtan Kulas	\$2,998.00
Boys 8th Basketball	Jason Keown	\$2,751.00
Boys 7th Basketball	Craig Keiser	\$2,751.00

EXHIBIT B